

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, July 20, 2016
Jacksonville High School
7:00 PM

- I. ROLL CALL
- II. RECOGNITION
- III. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- IV. APPROVAL OF AGENDA
- V. ANNOUNCEMENTS - UPCOMING EVENTS
 - A. SAVE THE DATE - Business After Hours will be at Lincoln on 9/1
 - B. Registration is August 1-3 in all buildings
 - C. New Teachers/Mentor Training begins August 15
 - D. Teacher's Institute Days - August 18 & 19
 - E. First Day of Student Attendance - August 22
- VI. STANDING REPORTS
 - A. Financial/Treasurer's Report
 - B. State Updates
 - C. F.O.I.A. Report
No Report
 - D. Discipline Report
- VII. REPORTS
 - A. Open Meetings Act Amendment
 - B. Diesel Fuel Contract Extension
 - C. Insurance Renewals
- VIII. CONSENT AGENDA
 - A. Consideration of Previous Minutes
 - B. Consideration of Food and Supply Products Bids
 - C. Consideration to Dispose of Surplus Equipment
 - D. Consideration of Student Handbooks
- IX. CLOSED SESSION - For the purposes of:
 - A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.
 - B. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
 - C. Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the district finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).

X. ACTION ITEMS

- A. Personnel Recommendations
Including Appointment, Employment, Compensation, Reassignment or Dismissal
- B. Consideration of Official District Style Guide
- C. Approval of Revised Organizational Chart
- D. Consideration to Purchase Evaluation Program
- E. Consideration of Board Policy Revisions
 - 5 30 Hiring Process and Criteria
 - 7 190 Student Discipline
 - 7.200 Suspension Procedures
 - 7.210 Expulsion Procedures
 - 8 20 Community Use of School Facilities
- F. Consideration to Purchase Press Plus Policy Service
- G. Consideration of Sprinkler System Bid
- H. Consideration of Extra-curricular Code Changes

XI. ADJOURNMENT